

WARRICK COUNTY COUNCIL RESOLUTION NO. 2020 - 05

**APPROPRIATION RESOLUTION OF THE COUNTY COUNCIL OF WARRICK
COUNTY, INDIANA, RATIFYING THE APPROPRIATION
FROM THE RAINY DAY FUND PURSUANT TO THE COUNCIL'S EMERGENCY
RESOLUTION 2020-04**

WHEREAS, the Warrick County Council (the "Council"), as the fiscal body of Warrick County, Indiana (the "County"), has given consideration to an essential appropriation of \$42,500.00 to purchase N95 mask for various organization throughout the County that was approved by the Council President, pursuant to the Council's Emergency Resolution 2020-04 ("Mask Purchase"); and

WHEREAS, the Council created its Rainy Day Fund (the "Fund"), by passage and adoption of Ordinance No. 2004-01, and thereafter amended, pursuant to I.C. § 36-1-8-5.1; and

WHEREAS, the Fund may be used for the purpose of the operation of the County, including equipment, capital improvements, repairs, and similar expenditures; and

WHEREAS, the Council desires to spend no more than \$100,000 of the money on deposit in the Fund for the purpose of paying the Mask Purchase; and

WHEREAS, the Council did not include the Mask Purchase in the regular budget for the year 2018; and

WHEREAS, an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein;

WHEREAS, the Council's Emergency Resolution 2020-04 requires the ratification by the Council of any action by the Council President thereunder; and

WHEREAS, notice of a public hearing on said appropriation has been duly given by publication as required by Indiana law, and the hearing on said appropriation has been held on the date hereof at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE BE IT RESOLVED by the Council, as follows:

Section 1. The Council finds and determines that the additional appropriation of \$42,500.00 for the Mask Purchase shall be and is ratified, as it was consistent with the Council's Emergency Resolution 2020-04 and consistent with the purposes of the Fund.

Section 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the end of this year. Any surplus of such proceeds shall be credited to the proper fund, funds, account, or accounts as provided by law.

Section 3. The President of the Council, County Treasurer, and County Auditor are hereby

authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution are hereby ratified and approved.

PASSED this 7th day of May, 2020.

Warrick County Council

DocuSigned by:
Greg Richmond
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Greg Richmond, President
Charlie Christmas
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Charles P. Christmas
DocuSigned by:
Cindy Ledbetter
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Cindy Ledbetter
RICHARD REID
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Richard Reid

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Brad Overton
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Brad Overton, Vice President
David Hadumeister
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David Hadumeister
Ted Metzger
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Ted Metzger

ATTEST:

Deborah K. Stevens
Deborah K. Stevens, Auditor
Warrick County, Indiana